

City Secretary's Office City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Jenny Page, City Secretary

Date: 02/07/2010

Agenda Caption: Consider and act upon approval of a Resolution authorizing

the City Manager to execute a Letter of Agreement for the use of the Heritage Lakes Home Owners association for the use of the Heritage Lakes Amenities Center as a Polling Location for the May

8, 2010 Joint General Election.

Action Requested: City Council approval of a Resolution authorizing the City Manager to execute a Letter of Agreement with Heritage Lakes HOA for the use of the Heritage Lakes Amenities Center as a Polling location and approval of the Agreement.

Background Information: Frisco citizens in Denton County and the Lewisville Independent School District have expressed interest in a joint polling location for the May 8, 2010 General Election. The Heritage Lakes HOA has generously offered their Amenities Center for this purpose.

After inspection by Staff, LISD, FISD, Denton and Collin Counties, it has been deemed an appropriate location by all entities. This Letter of Agreement will detail all the requirements and expectations between the Heritage Lakes HOA and the City of Frisco.

Alternatives: Table or Deny.

Legal Review: Resolution and Letter of Agreement were drafted by City Attorney Courtney Kuykendall.

Supporting Documents: Resolution and Letter of Agreement

Staff Recommendation: Approval